# **AUTO CR - LOG SUMMARY #1052052**

TYPE: INFO

## **Incident Finding / Overall Case Finding**

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

# **Reporting Party Information**



#### **Incident Information**

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	<b>Location Code</b>	Location Description
20-FEB-2012 11:40 - 20-FEB-2012 11:40		1112	011	290 - RESIDENCE	

#### **Accused Members**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	CERDA, JORGE	10607		315 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	PERAINO, PAUL	21404		315 /	PO AS DETECTIVE	ON Duty	
CPD Employee	Accused	ZAMBRANO, JAVIER	21178		315 /	PO AS DETECTIVE	ON Duty	
CPD Employee	Accused	KRUGER, KARL	1505		315 /	SERGEANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICERS ENTERED HER RESIDENCE AND ARRESTED HER BOYFRIEND WITHOUT JUSTIFICATION.
CPD Employee	Accused	CHERNIK, MICHAEL	20530		315 /	PO AS DETECTIVE	ON Duty	

#### Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						М	BLK		

#### **Involved Party Associations**

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP

#### **Incident Details**

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	

Sivil duk No.

Notify Chief Administator?
Notify Coordinator?

N

N

Notify Chief?

Notification Does Not Apply?

Notification Other?

**Notification Comments:** 

# **Incident Category List**

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Υ	Υ
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N

# **Investigator History**

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HINTON, DENNIS	Primary	GENERAL INVESTIGATION SECTION	27-FEB-2012	28-MAR-2012	20-MAR-2012	22
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	27-FEB-2012	28-MAR-2012	20-MAR-2012	

## **Extension History**

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
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## **Current Allegations**

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
KRUGER, KARL	1	The complainant alleges the accused entered her residence at alleges the accused entered her by 20 Feb 2012, 2340 hours and arrested her boyfriend without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
CHERNIK, MICHAEL	1	The complainant alleges the accused entered her residence at all the accused entered	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
CERDA, JORGE	1	The complainant alleges the accused entered her residence at no 20 Feb 2012, 2340 hours and arrested her boyfriend without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
PERAINO, PAUL	1	The complainant alleges the accused entered her residence at on 20 Feb 2012, 2340 hours and arrested her boyfriend without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
ZAMBRANO, JAVIER	1	The complainant alleges the accused entered her residence at on 20 Feb 2012, 2340 hours and arrested her hoviriend without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

# Situations (Allegation Details)

Accused Name	Alleg.	Situation	Victim/Offender	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
	NO		Armed /			A.A	

## **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	23-MAR-2012 08:53	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	23-MAR-2012 08:51	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-MAR-2012 01:49	HINTON, DENNIS	POLICE OFFICER	121 /	
PENDING INVESTIGATION	27-FEB-2012 08:38	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	24-FEB-2012 10:06	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	23-FEB-2012 08:49	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	22-FEB-2012 12:29	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	22-FEB-2012 11:32	STEWART, DENISE	INTAKE AIDE	113 /	

AUTO CR - LOG SUMMARY #1052052 Page 2 of 4

# **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD Comments
PRELIMINARY	22-FEB-2012 11:10	STEWART, DENISE	INTAKE AIDE	113 /

#### **Attachments**

No.	Туре	Related	No. of	Narrative	Original	Entered By	Entered	Status	Approve	Approve
		Person	Pages		in File	,	Date/Time		Content	Inclusion
1	FACE SHEET					STEWART, DENISE	22-FEB-2012 11:10			
1	INVESTIGATION					HINTON, DENNIS	27-FEB-2012 09:10			
2	CONFLICT CERTIFICATION					HINTON, DENNIS	27-FEB-2012 09:10			
3	DOCUMENTS - INVESTIGATION		1	non cooperation	Υ	HINTON, DENNIS	20-MAR-2012 12:44	APPROVED		
4	DOCUMENTS - INVESTIGATION		3		Υ	HINTON, DENNIS	20-MAR-2012 12:45	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	non cooperation +Postal record	Υ	HINTON, DENNIS	20-MAR-2012 12:45	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	identification of accused	Υ	HINTON, DENNIS	20-MAR-2012 12:46	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Υ	HINTON, DENNIS	20-MAR-2012 12:46	APPROVED		
8	DOCUMENTS - INTAKE INCIDENT		5		N	WATSON, JOHN	23-FEB-2012 08:48	APPROVED		
9	DOCUMENTS - INVESTIGATION		2		Υ	HINTON, DENNIS	20-MAR-2012 12:47	APPROVED		
10	DOCUMENTS - INVESTIGATION		8		Υ	HINTON, DENNIS	20-MAR-2012 12:48	APPROVED		
11	DOCUMENTS - INVESTIGATION		2		Υ	HINTON, DENNIS	20-MAR-2012 12:49	APPROVED		
	DOCUMENTS - INVESTIGATION		6		Υ	HINTON, DENNIS	20-MAR-2012 01:49	APPROVED		

## **Review Incident**

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	23-MAR-2012 08:53	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF	121	23-MAR-2012	

# **Review Accused**

Review	Accused/Involved	Result	Reviewed	Position	Unit	Review	Remarks
Туре	Member Name	Type	Ву	POSITION	OIIIL	Date	Remarks

## **Accused Finding History**

, 1000000	g						
Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
KRUGER, KARL	1. The complainant alleges the accused entered	HINTON, DENNIS	20-MAR-2012 01:49			NO AFFIDAVIT	
CHERNIK, MICHAEL	The complainant     alleges the accused     entered	HINTON, DENNIS	20-MAR-2012 01:49			NO AFFIDAVIT	
ZAMBRANO, JAVIER	1. The complainant alleges the accused entered	HINTON, DENNIS	20-MAR-2012 01:49			NO AFFIDAVIT	
PERAINO, PAUL	1. The complainant alleges the accused entered	HINTON, DENNIS	20-MAR-2012 01:49			NO AFFIDAVIT	
CERDA, JORGE	The complainant     alleges the accused entered	HINTON, DENNIS	20-MAR-2012 01:49			NO AFFIDAVIT	

# **Accused Penalty History**

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# **Accused Penalty History**

Accused	Reviewed By	Reviewed	CCR?	Concur? Penalty	Penalty	
Accuseu	Reviewed by	Date/Time	COR	Concur: Fenalty	Comments	

# Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
KRUGER, KARL	The complainant alleges the accused entered her residence at 2012, 2340 hours and arrested her boyfriend without justification.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
CHERNIK, MICHAEL	The complainant alleges the accused entered her residence at an arrested her boyfriend without justification.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
CERDA, JORGE	The complainant alleges the accused entered her residence at 2012, 2340 hours and arrested her boyfriend without justification.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
PERAINO, PAUL	The complainan alleges the accused entered her residence at 2012, 2340 hours and arrested her boyfriend without justification.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
ZAMBRANO, JAVIER	The complainant alleges the accused entered her residence at 2012, 2340 hours and arrested her boyfriend without justification.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

# FACE SHEET (Notification Date: 22-FEB-2012) - LOG #1052052

TYPE: INFO

## **Reporting Party Information**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	BLK		

#### Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	<b>Location Code</b>	Location Description
20-FEB-2012 11:40 - 20-FEB-2012 11:40		1112	011	290 - RESIDENCE	

#### **Accused Members**

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICERS ENTERED HER RESIDENCE AND ARRESTED HER BOYFRIEND WITHOUT JUSTIFICATION.

#### **Incident Details**

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

# **Initial Incident Category List**

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Υ
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	

# **Assignment History**

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	HINTON, DENNIS (PRIMARY INV)	27-FEB-2012 08:38	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	27-FEB-2012 08:38	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	¥	23-FEB-2012 08:49	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION		22-FEB-2012 11:10	STEWART, DENISE	

## **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD Comments
CLOSED/NO CONVERSION	23-MAR-2012 08:53	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /
PENDING LIEUTENANT REVIEW	23-MAR-2012 08:51	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /
PENDING INVESTIGATIVE REVIEW	20-MAR-2012 01:49	HINTON, DENNIS	POLICE OFFICER	121 /
PENDING INVESTIGATION	27-FEB-2012 08:38	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /

AUTO CR - LOG SUMMARY #1052052 Page 1 of 2

## **Status History**

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD Comments
PENDING ASSIGN INVESTIGATOR	24-FEB-2012 10:06	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /
PENDING APPROVE TEAM	23-FEB-2012 08:49	WATSON, JOHN	POLICE OFFICER	121 /
PENDING ASSIGN TEAM	22-FEB-2012 12:29	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /
PENDING SUPERVISOR REVIEW	22-FEB-2012 11:32	STEWART, DENISE	INTAKE AIDE	113 /
PRELIMINARY	22-FEB-2012 11:10	STEWART, DENISE	INTAKE AIDE	113 /

AUTO CR - LOG SUMMARY #1052052 Page 2 of 2

# SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION

UNTY OF COOK		
cation of Incident	Date	Time
immary of Statement(s):		
	hereby state as follow	۵۰
I have read the above summary a entirety, reviewed it for accuracy corrections and additions to the state.  Under penalties as provided by la	and/or attached statement(sand been given an opportu tatement(s).	s) in its inity to make
that the information set forth in the summary are true and correct, excon information and belief as to subelieve the same to be true.	e statement(s) above and/o cept as to any matters ther	or attached rein stated to be
rint Affiant's Name	Print Witness' N	Name
<u>የ</u> ጀ. ,		ature
Affiant's Signature	Witness' Signa	

# Bureau of Internal Affairs Investigations Division General Investigations Section

28 Feb 2012 CL #1052052

TO: Commanding Officer

Investigations Division

General Investigations Section

FROM: P.O. Dennis HINTON, #13152

Investigations Division

General Investigations Section

SUBJECT: Attempt to contact complainant

Allegations: 1. The complainant alleges the accused entered her

residence at on 20 Feb 2012, 2340

hours and arrested her boyfriend without justification.

On 27 Fcb 2012 the undersigned received Complaint Log Number 1052052 for investigation. On 27 Feb 2012, 1000 hours the undersigned attempted to contact the complainant via telephone with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed. A subsequent call was placed on 28 Feb 2012, 1500 hours with negative results as well.

P.O. Dennis HINTON, #13152

Investigations Division

General Investigations Section



# Department of Police \* City of Chicago 3510 South Michigan Avenue \* Chicago, Illinois 60653

Date	Feb.	27th.	2012
		,	

Re: C. L. No. 1052052

Dear

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PO Dennis HINTON

Address:

Telephone.

Hours Available: 8:00am-9:00am

M-F

Sincerely,

nul Chel 13/52

CPD-44.223 (REV. 1/07)



City of Chicago
Department of Police
3510 South Michigan Avenue
Chicago, Illinois 60653

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SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELI	VERY
<ul> <li>Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>Print your name and address on the reverse so that we can return the card to you.</li> <li>Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>	A. Signature  X  B. Received by (Printed Name)	☐ Agent☐ Addresse C. Data of Deliver
1. Article Addressed to:	D. Is delivery address different from iten  If YES, enter delivery address below	
	3. Service Type Certified Mall Express Mail Registered Return Rece	pt for Merchandise
Article Number     (Transfer from service label)	4. Restricted Delivery? (Extra Fee)	☐ Yes

# Bureau of Internal Affairs Investigations Division General Investigations Section

20 Mar 2012 CL #1052052

TO: Commanding Officer

Investigations Division

General Investigations Section

FROM: P.O. Dennis HINTON, #13152

Investigations Division

General Investigations Section

SUBJECT: Non cooperation; complainant

Allegations: 1. The complainant and alleges the accused entered her

residence at on 20 Feb 2012, 2340

hours and arrested her boyfriend without justification.

On 27 Feb 2012 the undersigned received Complaint Log Number 1052052 for investigation. On 27 Feb 2012, 1000 hours the undersigned attempted to contact the complainant via telephone with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed. A subsequent call was placed on 28 Feb 2012, 1500 hours with negative results as well. As of the date of this report, the complainant has not claimed the certified letter or contacted the undersigned regarding this matter. The undersigned will not proceed with investigation due to non cooperation.

P.O. Dennis HINTON, #13152

Investigations Division

General Investigations Section

Register / Sign in English Customer Service USPS Mobile **DUSPS.COM** Search USPS.com or Track Packages Quick Tools Ship a Package Send Mail Manage Your Mail Shop **Business Solutions** Track & Confirm GET EMAIL DPCATES SERVICE DATE & TIME LOCATION FEATURES YOUR LABEL NUMBER STATUS OF YOUR ITEM Certified Mail February 29, 2012, 7:44 am CHICACO, IL 60651 Arrival at Unit Processed through February 29, 2012, 1 17 am CHICAGO, IL 60607 USPS Sort Facility

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# Bureau of Internal Affairs Investigations Division General Investigations Section

01 Mar 2012 CL #1052052

TO: Commanding Officer

Investigations Division

General Investigations Section

FROM: P.O. Dennis HINTON, #13152

Investigations Division

General Investigations Section

SUBJECT: Identification of accused.

Allegations: 1. The complainant alleges the accused entered her

residence at one 20 Feb 2012, 2340

hours and arrested her boyfriend without justification.

Information gathered fro ICLEAR revealed the alleged victim was arrested for narcotic and traffic related offenses. (CB # The arresting officers will be identified as the accused.

P.O. Dennis HINTON, #13152

Investigations Division

General Investigations Section

# CHICAGO POLICE DEPARTMENT ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653 (For use by Chicago Police Department Personnel Only) CPD-11.388(6/03)-C



This Document is not an official copy. It is a computerized version of data entered from an original case report. A copy of the original case report can be obtained from the Records Division

SUBMITTED FOR APPROVAL IUCR: 2017 - Narcotics - Manu/Deliver:Crack Occurrence Beat: 1111 Unit Assigned: 1124 Location: RO Arrival Date: 20 February 2012 19:00 Occurrence Date: 20 February 2012 19:54 VICTIM Name: STATE OF ILLINOIS ER(S) **CPD Officer: No** PERSON DISCOVERING Name: P.O. KRUGER, #17501 Beat: 2515 Res: CPD Officer: No Other Communications and Availability Business Phone : I Reporting Officer #100911 26 Feb 2012 11:12 315 6759A 17501 KRUGER, Karl, D #13524 26 Feb 2012 11:12 315 6759A Reporting Officer 15396 PERAINO, Paul, R

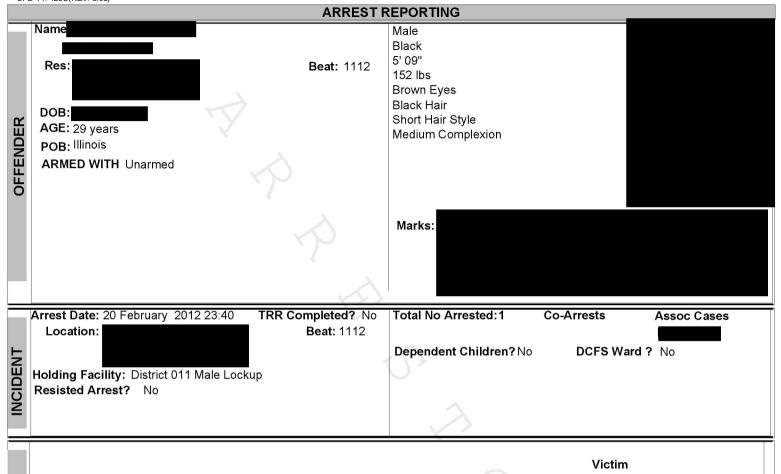
#### **FINAL APPROVAL**

# CHICAGO POLICE DEPARTMENT ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only) CPD-11. 420C(REV. 6/30)





1					Victim	
ı		1	Offense As Cited	720 ILCS 570.0/401-C-2	State Of Illinois, P.O. Kruger #17501	
1				PCS - MFG/DEL1<15 GR COCAINE/ANLG		
1				Class 1 - Type F		
ı	i	2	Offense As Cited	625 ILCS 5.0/3-707	State Of Illinois, P.O. Cerda #10607	
1				INSURANCE - OPERATE MTR VEHICLE WITHOUT		
1				Class U -	λ	
ı		3	Offense As Cited	625 ILCS 5.0/11-204-A	State Of Illinois, P.O. Cerda #10607	
	S E			IVC - FLEE/ATTEMPT ELUDE POLICE		ı
	2			Class A - Type M	λ.	1
	CHARG	4	Offense As Cited	625 ILCS 5.0/6-101	State Of Illinois, P.O. Cerda #10607	
ı	C			UNLICENSED		4
1				Class P -		
1		5	Offense As Cited	9-36-030		ı
1				LIMIT ON OVERTAKNG ON THE LEFT		
1				Class L -		
1		6	Offense As Cited	625 ILCS 5.0/11-402-A	State Of Illinois, P.O. Cerda	ı
1				IVC - LEAVE SCENE ACCIDENT/VEHICLE DAMAGE	#10607	
				Class A - Type M		
		7	Offense As Cited			1
				BOARDING OR ALIGHTING MOVING VEH		
				Class L -		

Print Generated By: WATSON, John

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powered by: CLEAR Technology

23 FEB 2012 08:48

		ARREST	REPORTING	
8		- <b>-20-010(B)</b> INE WAY STREET/ALLEY SIGN :lass L -	S POSTED	
RECOVERED NARCOTICS	<b>Type</b> Suspect Controlled Substance	Approx. Weight/Quantity 6.6	<b>Units</b> GRAMS	Estimated Street Value \$660 00
WARRANT	NO WARRANT IDENTIFIED	# 1 V		
, V	ICTIM AND COMPLAINANT			
OFFENDER(S) ZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZZ	ame: STATE OF ILLINOIS, P.O	. Kruger #17501	DOB: Age: Comments:	Injured? No Deceased? No Hospitalized? No Treated and Released? No
出v	ICTIM AND COMPLAINANT	•		
NON-OF	ame:STATE OF ILLINOIS, P.O		DOB: Age: Comments:	Injured? No Deceased? No Hospitalized? No Treated and Released? No
RRESTEE /EHICLE	1995 Automobile - Mercury -		/IN#:	Lic#: Inv#:

## CB #: **Chicago Police Department - ARREST Report** ARREST REPORTING Confiscated Properties: All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court **PROPERTIES** documents related to evidence and/or recovered properties. PROPERTIES INFORMATION FOR NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM. (The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following) EVENT #1 ADDRESS OF ARREST: THE ABOVE OFFENDER WAS PLACED INTO CUSTODY FOR POSSESSION OF CRACK COCAINE WITH INTENT TO DELIVER AFTER HE WAS OBSERVED THROWING AN ITEM OUT OF A MOVING VEHICLE. WHICH WAS SUBSEQUENTLY RECOVERED AND FOUND TO CONTAIN 66 ZIPLOC BAGS, EACH CONTAINING A WHITE ROCKLIKE SUBSTANCE, SUSPECT CRACK COCAINE. A/O'S OBSERVED THE ABOVE OFFENDER OPERATING THE ABOVE LISTED VEHICLE. AND HE WAS NOT WEARING A SEATBELT, DRIVING THE WRONG WAY ON THE ONE WAY ON IOWA, EXITING THE VEHICLE WHILE IT WAS STILL MOVING, FAILING TO PULL OVER FOR LIGHTS AND SIRENS OF POLICE VEHICLES, AND FLEEING THE SCENE OF AN AUTO ACCIDENT. IT WAS SUBSEQUENTLY DETERMINED THAT THE VEHICLE WAS UNINSURED AND THE OFFENDER DOES NOT POSSESS A VALID DRIVER'S LICENSE. AFTER FLEEING FROM THE VEHICLE, THE OFFENDER TEMPORARILY MADE GOOD HIS ESCAPE, AND WAS LATER LOCATED AND PLACED INTO CUSTODY. SUSPECT NARCOTICS INVENTORIED UNDER NAME CHECK CLEAR. GIPP CLEAR. Desired Court Date: 13 March 2012 Branch: 50-2 5555 W GRAND - Room BOND INFO Court Sqt Handle? No Initial Court Date: 21 February 2012 **BOND INFORMATION NOT AVAILABLE** Branch: CBC-1 2600 S CALIFORNIA - Room Docket #: ATTENTING OFFICES

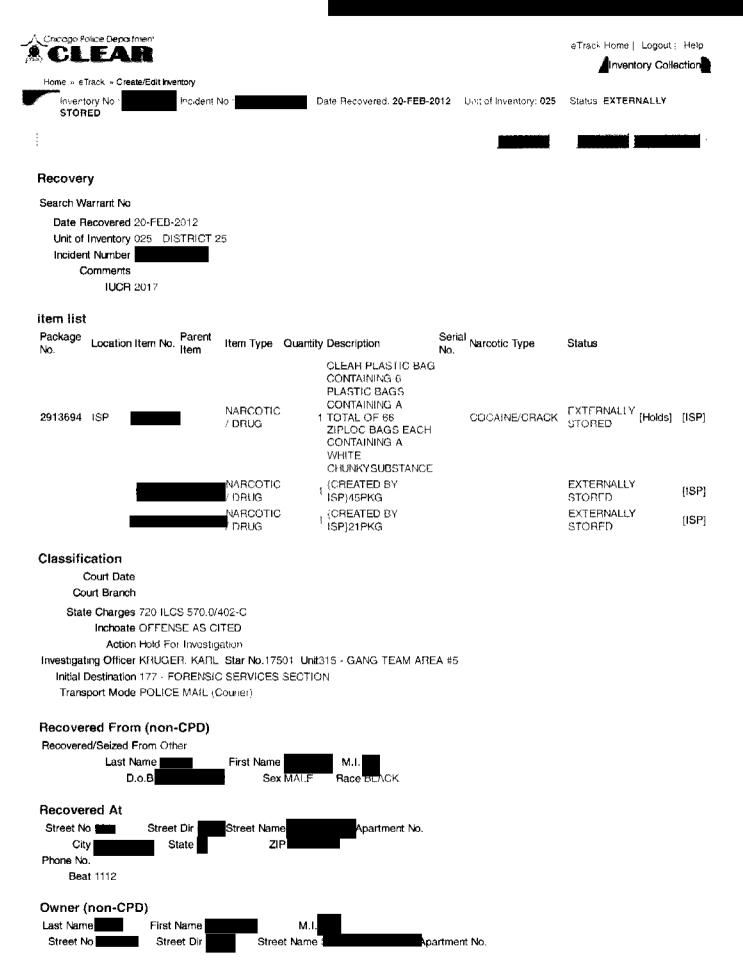
NNEL								
RSC	Attesting Officer:	#17501	KRUGER, K D	21 FEB 2012 01 06				
	% <u></u>							
Ö				Beat				
2	1st Arresting Officer:	#17501	KRUGER, K D	6759A				
K	2nd Arresting Officer:	#3491	CHERNIK, M R	6759C				
0	APPROVING SUPERVISO	R:		\				
R	Approval of Probable Caus	<b>e</b> : #339	STOPPA, K A	21 FEB 2012 01 11				

Chicago Police Department - ARREST Rep	ort	CB#	
		DCESSING REPORT	-
Holding Facility: District 011 Male Lockup	ARREST FIRE	Time Last Fed:	
Received in Lockup: 21 February 2012 01 31		Time Called: Phone	a#•
Prints Taken: 21 February 2012 01 52			c <del>n</del> .
Palmprints Taken: Yes		Cell #: C4	
Photograph Taken: 21 February 2012 01 37		Transport Details: 6759E 20-FEB-20	12 23 47
Released from Lockup: 21 February 2012 06	20	Transport Botano I	12 20 17
VISUAL CHECK OF ARRESTEE		ARRESTEE QUESTIONNARIE	*
Is there obvious pain or injury? Is there obvious signs of infection? Under the influence of alcohol/drugs?	No	Presently taking medication?	No
Is there obvious signs of infection?	No	(if female)are you pregnant?	No
Under the influence of alcohol/drugs?	No	First time ever been arrested?	No
Signs of alcohol/drug withdrawal?	No	Attempted suicide/serious harm?	No
Appears to be despondent?	No	Serious medical or mental problems?	No
Appears to be irrational?	No	Are you receiving treatment?	No
Appears to be irrational? Carrying medication?	No		
RETURN TO HOLDING FACILITY COMMENTS	4.		
<b>2</b>	· · · · · · · · · · · · · · · · · · ·		
QUESTIONNAIRE REMARKS:	****		
ing.			
LACKUR KEEDER COMMENTA			
LOCKUP KEEPER COMMENTS:		<u> </u>	
EMERGENCY CONTACT			***
Name : REFUSED			
Res:	Beat:		
* * * * * * * * * * * * * * * * * * *			
*			
<b>**</b>			
n		,	
<u>.</u>			
NO INTERVIEWS LOGGED			
NO INTERVIEWS LOGGED			
<u> </u>			
<b>-</b> #		V	
<b>5</b> *			

Page 4 of 5
powered by: CLEAR Technology

NO VISITORS LOGGED

# ARREST PROCESSING REPORT MOVEMENT LOG MOVEMENT LOG INFORMATION NOT AVAILABLE Watch Commander Comments: REL W/o CHARGING WC COMMENTS DOES NOT APPLY TO THIS ARREST ARRESTEE PROCESSING PERSONNEL: Beat Searched By: #4769 LORING, TA ( PROCESSING PERSONNEL #14217 COOPER, G Lockup Keeper: **Assisting Arresting Officer:** #10607 CERDA, J 6759E 6759D Assisting Arresting Officer: #15396 PERAINO, PR Assisting Arresting Officer: #5475 ZAMBRANO, JA 6759F Fingerprinted By: DANIELS, D APPROVAL PERSONNEL: **Beat** Final Approval of Charges: #340 SESSO, S A 21 FEB 2012 02 50



1 of 2 3/20/2012 10:05 AM

City CHICAGO

State IL.

**ZIP** 60651

Phone No.

Found By (CPD Employee)

CPD Employee PERAINO PAUI

**Involved Officers** 

1st Officer KRUGER, KARL Star No. 17501 Unit 315 - GANG TEAM AREA #5 2nd Officer CHERNIK, MICHAEL Star No. 3491 Unit 315 - GANG TEAM AREA #5

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CPD photo



## CHICAGO POLICE DEPARTMENT

3510 South Michigan Avenue/Chicago, Illinois 60653 Identification Section

**CRIMINAL HISTORY REPORT** 



CPD-31903C (REV. 7/04)

# >>> CONVICTED FELON <<<

MALE

**BLACK** 

5'09"

152 lbs

SHORT

MED

EYES: BRO HAIR: BLK

HAIR STYLE:

COMPLEXION:

IR# SID#I FBI # IDOC # Current Arrest Information: Date of Birth: 29 years

Age:

Place of Birth:

ILLINOIS

SSN #:

Drivers License #: Drivers Lic. State:

Scars, Marks &Tattoos:

TATTOO, OTHER - LIL TOOT (BK\$ ARMS)

TATTOO, ARM, RIGHT - DAGGER W/AINT NO LOVE LOST

TATTOO, ARM, LEFT UPPER - TOOT N PATSY

Tattoo Dagger With Hearts on Lower Right Arm

Tattoo "Toot N Patsy" on Upper Left Arm

Key Historical Identifiers:

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
	16-JUN-2005	12-MAY-1982	
	19-AUG-2004	12-MAY-1982	
	22-APR-2003	12-MAY-1982	
	19-MAR-2003	12-MAY-1982	
	30-MAY-2000	12-MAY-1982	
	Not Available	Not Available	
	Not Available	Not Available	

Criminal Justice Summary: Total arrests: 19 (9 Felony, 6 Misdemeanor)

Total convictions: 4

ARREST Holding Facility: CPD - DISTRICT 011 MALE Arrest Name: 20-FEB-2012 Arrest Date: Date of Birth: Arrest Address DCN or CB: Residence: Officer: **KRUGER** Officer Badge#: 17501 Arresting Agency: CPD

	720 ILCS 5.0/21-3-A-2	Criminal Tresp			OFFENSE AS CITED
Count Class Type	Statute	Arrest Charge D	Description		Inchoate
	JBER	Officer Badge#:	6341	Arresting Agency: CPD	
OCN or CB:		Residence:			
Arrest Name:  Date of Birth:		Arrest Date: Arrest Address:	13-FEB-2010	Holding Facility: CPD -	DISTRICTUTEMALE
Arroot Name:		Arroot Date:	10 EED 0010	Holding E-sills a CDD	DISTRICT 014 MALE
			ARREST -		
Case Number:				Discharge Date:	07-DEC-2010
nstitution Name:				Parole Date:	
PAROLE					
EVENT: ON		10	JU 212111		
			OC EVENT		L.
[1] B M	720 ILCS 550.0/4-B	Cannabis - Pos	sess 2.5-10 Gr	ms	OFFENSE AS CITED
Count Class Type	Statute	Arrest Charge D	escription		Inchoate
Officer: LAF	łA	Officer Badge#:	19429	Arresting Agency: CPD	
OCN or CB:		Residence:	10400	Associate Associate CDD	
Date of Birth:		Arrest Address			
Arrest Name:		Arrest Date:	13-OCT-2011	Holding Facility: CPD -	DISTRICT 011 MALE
			ARREST		
(2) 4 .	725 1266 67 5167 402 6			oon oub Exocpt (A)(O)	OTTERIOR AS OTTES
Count Class Type [2] 4 F	Statute 720 ILCS 570.0/402-C	Arrest Charge D		Con Sub Except (A)(D)	Inchoate OFFENSE AS CITED
		•		<b>-</b>	
	RACCO	Officer Badge#:	18314	Arresting Agency: CPD	
oate of Birth:		Arrest Address:   Residence:			
rrest Name:		Arrest Date:	18-JAN-2012	Holding Facility: CPD -	DISTRICT 025 MALE
		·	ARREST -		- <del></del>
[1] L	9-20-010(B)	One Way Stree	t/Alley Signs P	osted	OFFENSE AS CITED
[1] L	9-80-100(A)	Boarding Or Al	ighting Moving	Veh	OFFENSE AS CITED
[1] A M	625 ILCS 5.0/11-402-A				OFFENSE AS CITED
[1] 1 F	720 ILCS 570.0/401-C-2	Pcs - Mfg/Del1-	<15 Gr Cocalne	/Anig	OFFENSE AS CITED
[1] L		Limit On Overta		eft	OFFENSE AS CITED
	625 ILCS 5.0/6-101	Unlicensed	***************	***************************************	OFFERIOR TO SITES
	625 ILCS 5.0/11-204-A	lvc - Flee/Atten			OFFENSE AS CITED
(1)	625 ILCS 5.0/3-707	Incurance - On	erate Mtr Vehic	le Without	

**EVENT: RECEIVED** Received Date: 07-MAR-2009 Institution Name: **STATEVILLE** Discharge Date: **NOT CALCED** IDOC EVENT EVENT: ON **PAROLE** Institution Name: Parole Date. Case Number: 10-AUG-2010 Discharge Date: ARREST • Arrest Name Arrest Date: 11-JAN-2009 Holding Facility: CPD - DISTRICT 025 MALE Date of Birth: Arrest Address: DCN or CB: Residence: Officer: SALVETTI Officer Badge#: 12024 Arresting Agency: CPD Count Class Type Statute Arrest Charge Description 720 ILCS 570.0/402-C OFFENSE AS CITED [1] Pcs - Possession - Less Than 15 Grms - Heroin COURT CHARGES/DISPOSITION <u>Statute</u> Charge Class Case# 720-570/402(C) POSS AMT CON SUB EXCEPT(A Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS Disposition Date: 04-MAR-2009 Sentence: DOC 000 YEARS 18 MONTHS 000 DAYS Sentence Date: 04-MAR-2009 Disposition: ARREST WARRANT - RECALLED AND QUASHED Disposition Date: 04-MAR-2009 Sentence: Sentence Date: •ARREST \* Holding Facility: CPD - DISTRICT 011 MALE Arrest Name: Arrest Date: 10-FEB-2007 Date of Birth: Arrest Address DCN or CB: Residence: Officer: **HARMON** Arresting Agency: CPD Officer Badge#: 6130 Inchoate Count Class Type Statute Arrest Charge Description OFFENSE AS CITED F 720 ILCS 570.0/402-C Pcs - Possession - Less Than 15 Grms - Heroin [1] 4 [1] F 720 ILCS 570.0/401-D Pcs - Mfg/Del - Less Than 10 Grms - Heroin OFFENSE AS CITED COURT CHARGES/DISPOSITION Class Case# <u>Statute</u> Charge MFG/DEL 1-14 GR HEROIN/ANALOG 720-570/401(c)(1) Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS Disposition Date: 16-MAR-2007 Sentence: DOC 004 YEARS 00 MONTHS 000 DAYS Sentence Date: 16-MAR-2007 COURT CHARGES/DISPOSITION <u>Statute</u> <u>Charge</u> <u>Class</u> Case# 720-570/401(d)(i) OTHER AMT NARCOTIC SCHED I&II Disposition: NOLLE PROSEQUI Disposition Date: 16-MAR-2007

Sentence.			Sentence Date:		
COURT CHARGES/DISPOSITION					
Statute	Charge			<u>Clas</u> s	Case#
720-570/401-D	PCS - MFG/DEL - LESS	S THAN		м	
Disposition: SUPERCEDED BY INDICTMEN	IT		Disposition Date: 27-Ft	B-2007	
Sentence:			Sentence Date.		
COURT CHARGES/DISPOSITION	:11:11:11:11:11:11:11:11:11:11:11:11:11		11441144114411441144144144	***************	:::::::::::::::
Statute	<u>Charge</u>			Class	Case#
720-570/402-C	PCS - POSSESSION - I	LESS T		м	- Cabon
:			Di	,	
Disposition: SUPERCEDED BY INDICTMEN	11		Disposition Date: 27-FI	EB-2007	
Sentence:	****************************	•••••	Sentence Date:		•••••
		est		<u></u>	
Arrest Name:		AY-2006	Holding Facility: CICERO		
Date of Birth:	Arrest Address:				
DCN or CB:	Residence:				
Officer: FILIPECK	Officer Badge#:				
Count Class Type Statute	Arrest Charge Descrip		~=~~=	Inchoate	••••
[1] P 625 ILCS 5.0/3-413-F	ivc - Registration Exp	piration - 1	st&2nd	OFFENSE AS	CITED
[1] B M 625 ILCS 5.0/6-101	Driving/Never Issued	l License		OFFENSE AS	CITED
-	ARRE	±S। ——			
Arrest Name:	Arrest Date: 16-JI	UN-2005	Holding Facility: CPD - DIS	TRICT 011 MAI	E
Date of Birth:	Arrest Address:	511-2005	Holding Facility. OF D - Die	THE TOTAL	
DCN or CB:	Residence:				
Officer: SAMSON	Officer Badge#: 1289	6	Arresting Agency: CPD		
Count ClassType Statute	Arront Charge Decerie				
	Arrest Charge Describ	otion		Inchoate	
[1] 4 F 720 ILCS 570.0/402-C	Arrest Charge Descrip Pcs - Possession - L		 15 Grms - Heroin	Inchoate	CITED
[1] 4 F 720 ILCS 570.0/402-C	**********************		15 Grms - Heroin	Inchoate OFFENSE AS	CITED
[1] 4 F 720 ILCS 570.0/402-C	**********************		15 Grms - Heroin		CITED
***************************************	**********************		15 Grms - Heroin		CITED  Case#
COURT CHARGES/DISPOSITION	Pcs - Possession - L		15 Grms - Heroin	OFFENSE AS	
COURT CHARGES/DISPOSITION Statute 720-570/402-C	Pcs - Possession - L			OFFENSE AS  Class  M	
COURT CHARGES/DISPOSITION Statute	Pcs - Possession - L		15 Grms - Heroin  Disposition Date: 16-J. Sentence Date:	OFFENSE AS  Class  M	
COURT CHARGES/DISPOSITION  Statute  720-570/402-C  Disposition: NOLLE PROSEQUI	Pcs - Possession - L		Disposition Date: <b>16-J</b>	OFFENSE AS  Class  M	
COURT CHARGES/DISPOSITION  Statute  720-570/402-C  Disposition: NOLLE PROSEQUI	Pcs - Possession - L	ess Than	Disposition Date: <b>16-J</b>	OFFENSE AS  Class  M	
COURT CHARGES/DISPOSITION  Statute  720-570/402-C  Disposition: NOLLE PROSEQUI	Pcs - Possession - L Charge -	ess Than	Disposition Date: <b>16-J</b>	OFFENSE AS  Class  M	
COURT CHARGES/DISPOSITION  Statute 720-570/402-C Disposition: NOLLE PROSEQUI Sentence:	Pcs - Possession - L Charge - - ARRE	ess Than	Disposition Date: <b>16-J</b>	OFFENSE AS Class M	Case#
COURT CHARGES/DISPOSITION Statute 720-570/402-C Disposition: NOLLE PROSEQUI	Pcs - Possession - L Charge - - ARRE	ess Than T	Disposition Date: <b>16-J</b> Sentence Date:	OFFENSE AS Class M	Case#
COURT CHARGES/DISPOSITION  Statute 720-570/402-C  Disposition: NOLLE PROSEQUI  Sentence:  Arrest Name:	Pcs - Possession - L  Charge  -  ARRE  Arrest Date: 17-F  Arrest Address:  Residence:	EST	Disposition Date: <b>16-J</b> Sentence Date:	OFFENSE AS Class M	Case#
COURT CHARGES/DISPOSITION  Statute 720-570/402-C Disposition: NOLLE PROSEQUI Sentence:  Arrest Name: Date of Birth: DCN or CB:	Pcs - Possession - L.  Charge - ARRE Arrest Date: 17-F Arrest Address:	EST	Disposition Date: <b>16-J</b> Sentence Date:	OFFENSE AS Class M	Case#
COURT CHARGES/DISPOSITION  Statute 720-570/402-C  Disposition: NOLLE PROSEQUI  Sentence:  Arrest Name:  Date of Birth:  DCN or CB:  Officer: FABIAN JR	Charge - ARRE Arrest Date: 17-F Arrest Address: Residence: Officer Badge#: 1399	EST EB-2005	Disposition Date: 16-J. Sentence Date:  Holding Facility: CPD - DIS	Class M  UN-2005	Case#
COURT CHARGES/DISPOSITION  Statute 720-570/402-C Disposition: NOLLE PROSEQUI Sentence:  Arrest Name: Date of Birth: DCN or CB:	Pcs - Possession - L  Charge  -  ARRE  Arrest Date: 17-F  Arrest Address:  Residence:	EST EB-2005	Disposition Date: 16-J Sentence Date: Holding Facility: CPD - DIS	OFFENSE AS Class M	Case#

[1] A M 625 ILCS 5.0/11-501-A-2  [1] P 625 ILCS 5.0/11-502-A  COURT CHARGES/DISPOSITION  Statute 625 ILCS 5.0/11-501-A-2  Disposition: NOLLE PROSEQUI  Sentence:  Trest Name: ate of Birth: CN or CB:  fficer. TERRELL  Count Class Type Statute	Charge DUI/ALCOHOL	ARREST	Disposition Date: 14-, Sentence Date: 	OFFENSE AS CITED  Class Case#  APR-2005
COURT CHARGES/DISPOSITION  Statute  625 ILCS 5.0/11-501-A-2 Disposition: NOLLE PROSEQUI Sentence:  Trest Name: ate of Birth: CN or CB:  TERRELL	Charge DUI/ALCOHOL  Arrest Date: Arrest Address: Residence: Officer Badge#:	ARREST	Disposition Date: 14-, Sentence Date: 	Class Case# APR-2005
Statute 625 ILCS 5.0/11-501-A-2 Disposition: NOLLE PROSEQUI Sentence:  Trest Name: ate of Birth: CN or CB:  fficer. TERRELL	Arrest Date: Arrest Address: Residence: Officer Badge#:	19-AUG-2004	Disposition Date: 14-, Sentence Date: - - Holding Facility: CPD - D	Class Case# APR-2005
Statute 625 ILCS 5.0/11-501-A-2 Disposition: NOLLE PROSEQUI Sentence:  Trest Name: ate of Birth: CN or CB:  fficer. TERRELL	Arrest Date: Arrest Address: Residence: Officer Badge#:	19-AUG-2004	Sentence Date:  Holding Facility: CPD - D	APR-2005
Disposition: NOLLE PROSEQUI Sentence:  Trest Name: ate of Birth: CN or CB:  TERRELL	Arrest Date: Arrest Address: Residence: Officer Badge#:	19-AUG-2004	Sentence Date:  Holding Facility: CPD - D	APR-2005
rrest Name: ate of Birth: CN or CB: fficer. TERRELL	Arrest Date: Arrest Address: Residence: Officer Badge#:	19-AUG-2004	Sentence Date:  Holding Facility: CPD - D	
rrest Name: ate of Birth: CN or CB: fficer. TERRELL	Arrest Date: Arrest Address: Residence: Officer Badge#:	19-AUG-2004	Sentence Date:  Holding Facility: CPD - D	
rrest Name: ate of Birth: CN or CB: fficer. TERRELL	Arrest Date: Arrest Address: Residence: Officer Badge#:	19-AUG-2004	Holding Facility: CPD - D	ISTRICT 011 MALE
ate of Birth:  CN or CB:  fficer.  TERRELL	Arrest Date: Arrest Address: Residence: Officer Badge#:	19-AUG-2004		ISTRICT 011 MALE
ate of Birth:  CN or CB:  fficer.  TERRELL	Arrest Address: Residence: Officer Badge#:			NSTRICT 011 MALE
CN or CB: TERRELL	Residence: Officer Badge#:		Arresting Agency, OBD	
fficer. TERRELL	Officer Badge#:	: 8817	Arresting Agency: OBD	
	_	: 8817	Arrection Agency: CBB	
ount Class Type Statute	Arrest Charge [		Arresting Agency: CPD	
***************************************		Description		Inchoate
[1] 725 ILCS 5.0/110-3	Issuance Of W	*************	*************************	OFFENSE AS CITED
[-] 120 IEO 0.0(110-0	issuance Of II	an an		OFF ENDE NO CLIED
·	<del>-</del>	ARREST		
rrest Name:	Arrest Date:	23-APR-2004	Holding Facility: CPD - D	NSTRICT 011 MALE
ate of Birth:	Arrest Address:	-		
CN or CB:	Residence:			
fficer: MILLER	Officer Badge#	: 10424	Arresting Agency: CPD	
Count Class Type Statute	Arrest Charge I	Description		Inchoate
[1] L 10-8-515		awful Business	*************************	OFFENSE AS CITED
[1] [ 10-0-015	JOHCKING OTHE	with Dusiness		OF ERSE AS OFFES
		ARREST -		
rrest Name	Arrest Date:	09-FEB-2004	Holding Facility: CPD - D	DISTRICT 011 MALE
ate of Birth:	Arrest Address:		,	
CN or CB:	Residence:			
officer: O BRIEN	Officer Badge#	4921	Arresting Agency: CPD	
N 1 (No T )	A Ob	D d d		look a ska
Count Class Type Statute	Arrest Charge I			Inchoate
[1] 4 F 720 ILC\$ 570.0/402-C			n 15 Grms - Heroin	
COURT CHARGES/DISPOSITION		***************	***************************************	****
Statute	<u>Charge</u>			Class Case#
	-			
Disposition: NOLLE PROSEQUI			Disposition Date: 05-	MAR-2004
Sentence:			Sentence Date:	···· 1/1 #44.7
	••••••••	******************		
		ARREST -		
rrest Name: HALL, EVERETT	Arrest Date:	25-SEP-2003	Holding Facility: <b>CPD</b> - <b>E</b>	DISTRICT ASS MALE

Date of Birth: I Arrest Address: DCN or CB: Residence: Officer: KORHONEN Officer Badge#: 2826 Arresting Agency: CPD Count Class Type Statute Arrest Charge Description Inchoate [1] 720 ILCS 570.0/402-C Pcs - Possession - Less Than 15 Grms - Heroin COURT CHARGES/DISPOSITION **Statute** Charge Class Case# 720-570/401(C)(1)1 MANUEL/DEL 1-15GR HEROIN/ANALO Disposition: BAIL BOND FORFEITURE Disposition Date: 26-AUG-2004 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date: Disposition: SENTENCED/PROBATION Disposition Date: 21-SEP-2004 Sentence: PROBATION 003 YEARS 00 MONTHS 000 DAYS Sentence Date: 21-SEP-2004 COURT CHARGES/DISPOSITION <u>Statute</u> <u>Charge</u> Class Case# 720-570/407(8)(1) MFG/DEL HEROIN/SCH/PUB HS/PK 1 Disposition: BAIL BOND FORFEITURE Disposition Date: 26-AUG-2004 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date: Disposition: PROBATION - REVOKED Disposition Date: 16-MAR-2007 CONVICTED Sentence: Sentence Date: Disposition: ARREST WARRANT - RECALLED AND QUASHED Disposition Date: 16-MAR-2007 Sentence: Sentence Date: Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS Disposition Date: 16-MAR-2007 CONVICTED Sentence: DOC 004 YEARS 00 MONTHS 000 DAYS Sentence Date: 16-MAR-2007 Disposition: ARREST WARRANT - ORDERED AND ISSUED Disposition Date. 24-MAY-2006 Sentence: Sentence Date: Disposition: FINDING OF NOT GUILTY Disposition Date: 19-JUL-2004 Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS Sentence Date: ARREST Arrest Name: Arrest Date: 22-APR-2003 Holding Facility: CPD - DISTRICT 025 MALE Date of Birth: Arrest Address: DCN or CB: Residence: Officer: **DELPILAR** Officer Badge#: 14995 Arresting Agency: CPD Count Class Type Statute inchoate Arrest Charge Description F 720 ILCS 570.0/402-C Pcs - Possession - Less Than 15 Grms - Heroin COURT CHARGES/DISPOSITION <u>Statute</u> Charge Class <u>Case#</u> Disposition: FINDING - NO PROBABLE CAUSE - DISMISSED Disposition Date: 15-MAY-2003 Sentence Date:

ARREST

Arrest Name: I Arrest Date: 19-MAR-2003 Holding Facility: CPD - DISTRICT 011 MALE Date of Birth: Arrest Address: DCN or CB: I Besidence: Officer: MALKOWSKI Officer Badge#: 9886 Arresting Agency: CPD Count Class Type Statute Arrest Charge Description Inchoate [1] 10-8-515 Soliciting Unlawful Business ARREST Holding Facility: CPD - DISTRICT 011 MALE Arrest Name: Arrest Date: 13-MAR-2003 Date of Birth: Arrest Address: DCN or CB: Residence: Officer: KANE Officer Badge#: 1741 Arresting Agency CPD Count Class Type Statute Arrest Charge Description Inchoate 10-8-515 Soliciting Unlawful Business [1] 'ARREST' Arrest Name: Arrest Date: 29-JUL-2001 Holding Facility: CPD - DISTRICT 025 MALE Date of Birth: Arrest Address DCN or CB: | Residence: Officer: **PACINO** Officer Badge#: 19731 Arresting Agency: CPD Count Class Type Statute Arrest Charge Description Inchoate 720 ILCS 570.0/402-C Pcs - Possession - Less Than 15 Grms - Heroin COURT CHARGES/DISPOSITION Statute <u>Charge</u> Class Case# 720-570/402(C) POSS AMT CON SUB EXCEPT(A)/(D) Disposition: SENTENCED/PROBATION Disposition Date: 19-SEP-2001 Sentence: PROBATION 001 YEARS 00 MONTHS 000 DAYS Sentence Date: 19-SEP-2001 \* ARREST Arrest Name 16-SEP-2000 Holding Facility: CPD - DISTRICT 011 MALE Arrest Date: Date of Birth: Arrest Address: DCN or CB: Residence. Officer: **GARCIA** Officer Badge#: 9084 Arresting Agency: CPD Count Class Type Statute Arrest Charge Description Inchoate 720 ILCS 5.0/12-3-A Battery COURT CHARGES/DISPOSITION **Statute** Class Case# <u>Charge</u> 720-5/12-3 **BATTERY** 20001289298 Disposition: STRICKEN FROM DOCKET WITH LEAVE TO REINSTATE Disposition Date: 23-OCT-2000

Sentence:	NO SE	NTENCE 000 YEA	RS 00 MONTHS 000 DAYS	S	Sentence Date:		
				ARREST -		<del>11.7</del> 7	
Arrest Nam	e:		Arrest Date:	30-MAY-2000	Holding Facility: CPD -	DISTRICT 011 MAL	.E
Date of Birt	th:		Arrest Address:				
DCN or CB	:		Residence:				
Officer:	SULL	.IVAN	Officer Badge#:	13043	Arresting Agency: CPD		
Count Clas	ss Type \$	Statute	Arrest Charge D	Description		Inchoate	
[1] C	M	720 ILCS 5.0/26-1-	A-1 Disorderly Cor	nduct - Breach	Of Peace		
COURT	CHAR	GES/DISPOSI	TION	*******			
Statute			Charge			<u>Class</u>	Case#
720-5/26	<del>3-</del> 1		DISORDERLY C	ONDUCT		1	
Disposition	n: STRIC	KEN FROM DOC	KET WITH LEAVE TO REI	NSTATE	Disposition Date:	14-JUL-2000	
Sentence:	NO SE	NTENCE 000 YEA	RS 00 MONTHS 000 DAY	s	Sentence Date:		
<b>720-5/2</b> 6 Disposition	6-1 n: STRIC		DISORDERLY C	NSTATE	•	1	Cas

\*\*\*End of Report\*\*\*

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

20-MAR-2012 09:01 Requested by:



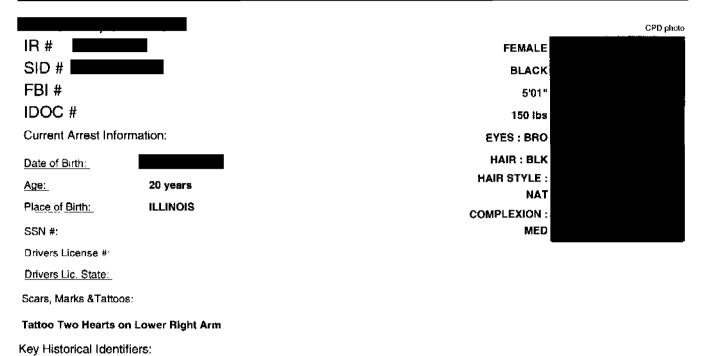
#### CHICAGO POLICE DEPARTMENT

3510 South Michigan Avenue/Chicago, Illinois 60653 Identification Section



#### **CRIMINAL HISTORY REPORT**

CPD-31903C (REV. 7/04)



Alias or AKA used	<u>Date Used</u> 01-JAN-2012	<u>Dates of Birth Used</u>	Social Security Numbers Used Not Available
	17-MAY-2011		Not Available

Criminal Justice Summary: Total arrests: 2 (0 Felony, 2 Misdemeanor)

Total convictions: 0

Arrest Name:

Arrest Date: 01-JAN-2012 Holding Facility: CPD - DISTRICT 011 FEMALE

Date of Birth: Arrest Address:

DCN or CB. Residence:

Officer: REYNOSO Officer Badge#: 14901 Arresting Agency: CPD

Count Class Type Statute Arrest Charge Description Inchoate

[2] A M 720 ILCS 5.0/31-1-A Resist/Obstruct - Peace Officer/ Correctional Emp OFFENSE AS CITED

[2]	A	М	720 ILCS 5.0/31-1-A	Resist/Obstruct - Peace Office	r/ Correctional Emp	OFFENSE AS	CITED
COU	RT (	 AH¢	RGES/DISPOSITION				
Stati	ute			<u>Charge</u>		Class	Case#
720-	5/31-	1-A		RESIST/OBSTRUCT - PEACE O		М	
Dispos	sition:	STR	ICKEN FROM DOCKET W	ITH LEAVE TO REINSTATE	Disposition Date: 21	-FEB-2012	
Senter	nce:				Sentence Date:		
Dispos	iition:	SEN	ITENCED/CONDITIONAL I	DISCHARGE	Disposition Date: 21	-FEB-2012	į

Sentence: CONDITIONAL DISCHARGE 000	YEARS 06 MONTHS 000 DAYS	Sentence Date: 21-FEB-2012
	ARREST -	
Arrest Name	Arrest Date: 17-MAY-2011	Holding Facility: CPD - DISTRICT 019 FEMALE
Date of Birth	Arrest Address:	
DCN or CB:	Residence:	
Officer: GRAYWAL	Officer Badge#: 17135	Arresting Agency: CPD
Count Class Type Statute	Arrest Charge Description	Inchoate
[1] B M 720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	OFFENSE AS CITED
COURT CHARGES/DISPOSITION		
<u>Statute</u>	<u>Charge</u>	<u>Class</u> <u>Case#</u>
720-5/21-3-A-2	CRIMINAL TRESPASS TO LAND	м
Disposition: SENTENCED/COURT SUPERVI	SION - SPECIAL CONDITIONS	Disposition Date: 24-JUN-2011
Sentence: SUPERVISION 000 YEARS 06 M	ONTHS 000 DAYS	Sentence Date: 24-JUN-2011

\*\*\*End of Report\*\*\*

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

20-MAR-2012 09:04 Requested by:

# Bureau of Internal Affairs Investigations Division General Investigations Section

20 Mar 2012 CL #1052052

TO:

Commanding Officer

Investigations Division

General Investigations Section

FROM:

P.O. Dennis HINTON #13152

Investigations Division

General Investigations Section

SUBJECT:

Approval of Complaint Log Number 1052052

The attached Complaint Log Investigation has been completed and submitted for your approval.

P.O. Dennis HINTON, #13152

Investigations Division

General Investigations Section

APPROVED:

Case Management Supervisor

Investigations Division

General Investigations Section

# SUMMARY REPORT DIGEST CHICAGO POLICE DEPARTMENT

LOG NO 1052052 TYPE INFO

DATE OF REPORT **20-MAR-2012** 

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HINTON, DENNIS	9161	13152		121	

REFERENCE NOS (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC, PERTINENT OF THIS INVESTIGATION)

·		
INCIDENT ADDRESS: 3	DATE / TIME:20-FEB-2012 23:02	<b>BEAT:</b> 1112
INCIDENT ADDRESS.		1

#### **ACCUSED**

NAME	RANK	STAR NO	EMP NO	UNIT U	JNIT SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
KRUGER, KARL D	9161	17501		315	M / WHI		22-MAY-2006	YES	YES
CHERNIK, MICHAEL R	9161	3491		315	M / WHI		13-OCT-1998	YES	YES
CERDA, JORGE	9161	10607		315	M/S		02-MAY-1994	YES	YES
PERAINO, PAUL R	9161	15396		315	M / WHI		18-DEC-2000	YES	YES
ZAMBRANO, JAVIER A	9161	5475		315	M/S		30-SEP-2002	YES	YES

#### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F/BLK	/

#### **VICTIMS**

VIOTIMO					
NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				F/BLK	
				M/BLK	/ 29

#### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE	

<sup>\*</sup> IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

# SUMMARY REPORT DIGEST CHICAGO POLICE DEPARTMENT

**ALLEGATIONS** 

LOG NO **1052052**  TYPE

**INFO** 

DATE OF REPORT

20-MAR-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION

# NOTE: Complaint Log "Type" remains classified as Info – Sworn Affidavit not on file 1. The complainant alleges the accused entered her residence at on 20 Feb 2012, 2340 hours and arrested her boyfriend without justification.

**CPD-44.112-A-IAD** (Rev. 2/09) Page 2 1052052

# **SUMMARY**

On 27 Feb 2012 the undersigned received Complaint Log Number 1052052 for investigation. On 27 Feb 2012, 1000 hours the undersigned attempted to contact the complainant via telephone with negative results. A message was left and a certified letter requesting the cooperation of the complaining party was prepared and mailed. A subsequent call was placed on 28 Feb 2012, 1500 hours with negative results as well. As of the date of this report, the complainant has not claimed the letter or contacted the undersigned regarding this matter.										
Information gathered fro ICLEAR revealed the alleged victim was arrested for narcotic and traffic related offenses. The arresting officers will be identified as the accused.										
Due to the fact that the complainant undersigned cannot proceed with thi	has not cooperated with this investigs investigation. This case is to be <u>C</u>	gation, no affidavit cou LOSED – NO CONVE	uld be obtained. Therefore, the ERSION.							
ATTACHMENTS										
INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:							
NONE	NONE	NONE	11							
SEE PAGE 4										
DATE INITIATED (Date incident was received for investi	gation) DATE COMPLETED (Date of		ELAPSED TIME stall time expressed in days)							
27-FEB-2012	20-MAR-2012		22							
Investigator will initiate the Command Chacompleting the Investigator's Section.	annel Review form by	ESTIGATOR'S SIGNATUR	13152							

# **SUMMARY REPORT DIGEST Page 4**

CL#1052052

## FINDINGS - RECOMMENDATIONS:

Accused: #1. PO Karl KRUGER #17501, Emp. Unit 315

Allegation: 1. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #2. PO Michael CHERNIK#3491, Emp. Unit 315

Allegation: 1. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #3. PO Jorge CERDA #10607, Emp. : Unit 315

Allegation: 1. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #4. PO Paul PERAINO #15396, Emp. # Unit 315

Allegation: 1. No Affidavit

Recommendation: No disciplinary action warranted.

Accused: #5. PO Javier ZAMBRANO #5475, Emp. # Unit 315

Allegation: 1. No Affidavit

Recommendation: No disciplinary action warranted.

# Attachments

	<u> 412                                    </u>	No. of
NO.	Type	Pages
1	FACE SHEET	
2	CONFLICT CERTIFICATION	
3	SWORN AFFIDAVIT FROM COMPLAINANT	1
4	ATTEMPT TO CONTACT	3
5	REPORT (OTHER)	2
6	REPORT (OTHER)	1
7	VICE CASE REPORTS	1
8	ARREST REPORT	5
9	INVESTIGATOR CASE LOG	2
10	ARREST HISTORY	8
11	ARREST HISTORY	2